

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009961

FILED
Jul 08, 2005
Secretary of State

Entity Name: PROMISED HOUSE, INC.

Current Principal Place of Business:

848 SHERWOOD DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

848 SHERWOOD DRIVE
LAKE WALES, FL 33898

Current Mailing Address:

848 SHERWOOD DRIVE
LAKE WALES, FL 33898

New Mailing Address:

848 SHERWOOD DRIVE
LAKE WALES, FL 33898

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, BURNEY
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: HAYES, GWENDOLYN
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: HAYES, MARY J
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: HAWKINS, ALBERT JR
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: P () Delete
Name: HARDAWAY, LARRY
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: V () Delete
Name: CLEARE, JAMES
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, BURNEY
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: HAYES, GWENDOLYN
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: HAYES, MARY J
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: HAWKINS, ALBERT JR
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: P (X) Change () Addition
Name: HARDAWAY, LARRY
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: V (X) Change () Addition
Name: CLEARE, JAMES
Address: 848 SHERWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWENDOLYN HAYES

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date